



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

M E M O R A N D U M

TO: Honorable Chairman Joe A. Martinez,
and Members, Board of County Commissioners

FROM: Charles Anderson
Commission Auditor

A handwritten signature in black ink, appearing to read "Charles Anderson", is written over the printed name and title.

DATE: January 24, 2012

SUBJECT: Supplemental Report to Board Directives Quarterly

In addition to the Board Directives Quarterly Report for October 1, 2011 – December 31, 2011, attached is a *Supplemental Report* reflecting actions taken from January 1, 2012 through January 20, 2012, for approval by the Board of County Commissioners.

Attachment

Office of the Commission Auditor

Board of County Commissioners
Directives Report
(Supplemental)

This is a supplemental report to the quarterly report of October 1, 2011 – December 31, 2011 reflecting actions taken after the reporting period - January 1, 2012 through January 20, 2012. Please note that some directives are from previous quarters.

Status Report

Assigned to	Completed (see attached)
BENFORD, Russell	1
CUEVAS, Robert	2
HUDAK, Alina	2
IGLESIAS, Chip	3
MARTINEZ, Lisa	1
MARQUEZ, Ed	2
OSTERHOLT, Jack	2
Total	13

Attachment

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
Special Item No. 5 110656 AMEND CHARTER TO PROVIDE NO MORE THAN 25 ADM. DEPTS. INSTRUCTIONS COMMISSIONER SOUTO ASKED COUNTY ATTORNEY ROBERT CUEVAS TO PREPARE A RESOLUTION AUTHORIZING AN ANNUAL ASSESSMENT OF COUNTY DEPARTMENTS; PLACING COUNTY DEPARTMENTS ON MANAGEMENT WATCH; AND SUBMITTING A PROPOSAL FOR CHARTER REVIEW TO REDUCE NUMBER OF DEPARTMENTS	BCC 3/24/2011	Souto	Robert Cuevas	4/25/2011	Complete 1/18/12 ACA Oren Rosenthal forwarded resolution to Bernardo. Yn
2B3 111702 MAYORAL APPOINTMENT RE: FIRE CHIEF INSTRUCTIONS COMMISSIONER MOSS ASKED THAT CHIEF BRYSON RESPOND TO COMMISSIONERS JORDAN AND MONESTIME'S CONCERNS REGARDING HIS ROLE IN THE EXPULSION OF FIREFIGHTERS WHO JOINED THE PROGRESSIVE FIREFIGHTERS ASSOCIATION 23 YEARS AGO AND HOW HE PLANNED TO ADDRESS MORE RECENT COMPLAINTS REGARDING RACIAL SLURS AND UNFAIR HIRING PRACTICES THAT EXCLUDED AFRICAN AMERICANS FROM PROMOTIONS EVEN THOUGH THEY SCORED HIGHEST ON THE EXAMS AND WERE AT THE TOP OF THE LIST, AND OTHER DISCRIMINATORY PRACTICES. COMMISSIONER DIAZ ASKED THE MAYOR AND NEWLY APPOINTED FIRE CHIEF BRYSON TO MEET WITH HIM AS SOON AS POSSIBLE TO DISCUSS THE PROCESS USED TO HIRE THE NEW FIRE CHIEF AND THE CONCERNS RAISED BY COMMISSIONERS JORDAN, MONESTIME, AND MOSS.	BCC 9/1/2011	Moss	Genaro "Chip" Iglesias	9/30/2011	Complete 1/5/12 At the direction of Comm. Moss, Chief Bryson contacted all county commissioners to schedule meetings to address their concerns regarding his previous role in the City of Miami. Although all county commissioners were contacted, not all requested a meeting. Concerns with those commissioners were discussed and addressed. Information provided to Chief Bryson. LC
11A2 111705 MIAMI RIVER GREENWAYS PROJECT TIMELINE REPORT INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ISSUE A REPORT TO THE BOARD AS TO THE CURRENT STATUS OF THE MIAMI RIVER GREENWAYS PROJECT AND TO PROVIDE A PROJECTED TIMELINE FOR ANY REMAINING ACTIVITIES NECESSARY FOR COMPLETION OF THE PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 111453]	BCC 9/1/2011	Barreiro	Alina Hudak	1/9/2012	Complete A status report was provided to the BCC.
14A7 112113 CALL SPECIAL ELECTION TO AMEND CHARTER TERM LIMITS INSTRUCTIONS CHAIRMAN MARTINEZ ASKED COUNTY ATTORNEY CUEVAS TO PREPARE A RESOLUTION FOR EACH ITEM RECOMMENDED BY THE LAST CHARTER REVIEW TASK FORCE (CRTF) FOR PLACEMENT ON THE BCC AGENDA UNDER THE SPONSORSHIP OF THE REQUESTING COMMISSIONER; AND FOR ITEMS WITHOUT SPONSORSHIP, UNDER THE SPONSORSHIP OF THE OFFICE OF THE CHAIR; TO INCLUDE A COPY OF THE CRTF MEETING MINUTES REFLECTING THE VOTES FOR THOSE RECOMMENDATIONS; AND TO PREPARE A WAIVER OF COMMITTEE RULES AND PROCEDURES TO ALLOW THOSE RESOLUTIONS TO BE PLACED ON THE AGENDA FOR A SPECIAL MEETING TO BE DETERMINED.	BCC 10/18/2011	Martinez	Robert Cuevas		Complete 1/11/12 Items were prepared and considered by the BCC. Yn.
3E 112205 URBAN COUNTY QUALIFICATION PROCESS INSTRUCTIONS COMMISSIONER MOSS ASKED MR. GREGG FORTNER, DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DIRECTOR, TO MAKE COPIES OF THE URBAN QUALIFICATION COOPERATION AGREEMENT FOR THE MIAMI-DADE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS FOR FISCAL YEAR 2012 THROUGH 2014 AVAILABLE TO COMMUNITY ADVISORY COMMITTEES (CAC) AND OTHER AFFECTED ORGANIZATIONS UPON REQUEST. CHAIRWOMAN SOSA ASKED MR. FORTNER TO PLACE THE COMMUNITY DEVELOPMENT BLOCK GRANT QUALIFICATIONS, GUIDELINES, AND RE-EVALUATION OF AREAS IN MIAMI- DADE COUNTY, ON THE AGENDA FOR DISCUSSION AT THE DECEMBER 14, 2011 ECONOMIC DEVELOPMENT & SOCIAL SERVICES COMMITTEE MEETING.	EDSS 11/9/2011	Moss	Russell Benford	12/5/2011	Complete 1/13/12 Correspondence sent addressing the request for copies of cooperation agreements between the County and USLG. SG

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14A5 112404 GROUND LEASES TO DEVELOPERS	BCC 11/23/2011	Sosa	Ed Marquez	12/19/2011	Complete 1/11/12 The directive states that Comm. Sosa wants a report to the County Commission on the issue, but the issue of outstanding public records request was asked and answered on the record during the Board meeting.
INSTRUCTIONS COMMISSIONER SOSA ASKED COUNTY MANAGER ALINA HUDAK TO PROVIDE A REPORT TO THE COUNTY COMMISSION ADDRESSING THE ALLEGATION THAT COUNTY STAFF HAD NOT RESPONDED TO A PUBLIC RECORDS REQUEST SUBMITTED BY PINNACLE HOUSING.					
(NON-AGENDA)	BCC 12/6/2011	Moss	Genaro "Chip" Iglesias	12/23/2011	Complete 1/12/12 A memo has been prepared and sent to the BCC providing information on the status of the Shot Spotter technology.
INSTRUCTIONS COMMISSIONER MOSS ASKED MAYOR GIMENEZ TO PROVIDE THE COUNTY COMMISSION WITH A REPORT ON THE DIFFERENCE IN THE COUNTY'S GUN SHOT DETECTION SYSTEM FROM THE SYSTEM THAT BROWARD COUNTY RECENTLY SCRAPED.					
(NON-AGENDA)	PSHA 5/10/2011	Heyman	Alina Hudak	1/13/2012	Complete 1/11/12 Jackson staff has reached out to Commissioner Heyman's Office to discuss. They have advised this is no longer necessary as the FRB has been created.
INSTRUCTIONS COMMISSIONER HEYMAN ASKED ASSISTANT TO THE COUNTY MANAGER HENRY SORI TO ADD A DISCUSSION ITEM ON THE NEXT PSHAC AGENDA RELATING TO THE TRANSITIONING OF THE PHT INTO AN ADVISORY CAPACITY OR CREATING AN AD HOC COMMITTEE FOR THE FINANCIAL RECOVERY BOARD.					
14A5 112404 GROUND LEASES TO DEVELOPERS	BCC 11/23/2011	Sosa	Ed Marquez	12/19/2011	Complete 1/11/12 The directive states that Comm. Sosa wants a report to the County Commission on the issue, but the issue of outstanding public records request was asked and answered on the record during the Board meeting.
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3F 112449 FAA CONTRACT TOWER AT OPA-LOCKA	RTS 12/12/2011	Heyman	Jack Osterholt	1/29/2012	Complete 1/6/12 A discussion on the subject has been placed on the January agenda of the RTC under Comm. Heyman's sponsorship. MDAD representative will be available to respond to any inquiries.
INSTRUCTIONS COMMISSIONER HEYMAN ASKED ASSISTANT COUNTY ATTORNEY DAVID MURRAY TO PREPARE A DISCUSSION ITEM FOR PLACEMENT ON THE JANUARY 9, 2012 COMMITTEE MEETING REGARDING THE AUGUST 15, 2011 AUDIT OF OPA LOCKA AIRPORT.					
3G 112454 LEASE AND CONCESSION RE: AIRBALL SPORTS II, LLC	RTS 12/12/2011	Moss	Jack Osterholt	1/29/2012	Complete A report responding to this request has been placed on the January agenda of the RTC.
INSTRUCTIONS COMMISSIONER MOSS ASKED THE AVIATION DEPARTMENT DIRECTOR TO PROVIDE COMMITTEE MEMBERS WITH A REPORT ON DEVELOPMENT PLANS FOR THE CENTRAL TERMINAL AT MIAMI INTERNATIONAL AIRPORT.					

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(NON-AGENDA)	RCA 12/12/2011	Sosa	Lisa Martinez	12/28/2011	Complete 1/10/12 A discussion item about the MDCA was presented by Senior Advisor Lisa Martinez at the Jan. 9 th RCAC meeting as a result of this directive. Director Michael Spring also spoke at the RCAC and stated that he is already taking a close look at the way this facility operates and will share his recommendations with the commissioner at a meeting scheduled with her, the Administration and CAO. These recommendations will later be brought up at a later RCAC Committee for review and consideration. JAN.

INSTRUCTIONS COMMISSIONER SOSA ASKED SENIOR ADVISOR TO THE MAYOR LISA MARTINEZ TO PREPARE A DISCUSSION ITEM FOR COMMITTEE REVIEW REGARDING THE REQUEST FOR PROPOSAL PREVIOUSLY APPROVED BY THE BOARD RELATED TO NOT-FOR-PROFIT ORGANIZATIONS THAT PROVIDED SERVICES AT THE MIAMI-DADE COUNTY AUDITORIUM. SHE ALSO ASKED MAYOR GIMENEZ TO SUBMIT A REPORT AND RECOMMENDATION FOR THE COMMITTEE'S CONSIDERATION ALONG WITH THIS ITEM.